

**NHS COMMISSIONING BOARD – MEETING HELD IN PUBLIC**

**14 December 2012, Maple Street London, 10.00 – 11.00**

**A G E N D A**

1.	<p>Welcome and introduction</p> <ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Declarations of interest in matters on the agenda</li> </ul>	<p>Chair Oral item</p>
2.	<p>Minutes of the previous meeting</p> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	<p>Chair</p>
3.	<p>Chief Executive's report</p>	<p>David Nicholson</p>
4.	<p>Putting patient and public insight at the heart of the NHS Commissioning Board</p>	<p>Tim Kelsey NHSCB 14/12/12/1</p>
5.	<p><b>NHS Commissioning Board</b></p> <ul style="list-style-type: none"> <li>• NHS CB Board assurance framework</li> </ul>	<p>Bill McCarthy NHSCB 14/12/12/2</p>
6.	<p><b>NHS Commissioning Board</b></p> <ul style="list-style-type: none"> <li>• The design and designation of academic health science networks</li> </ul>	<p>Bruce Keogh NHSCB 14/12/12/3</p>
7.	<p><b>Programme critical success factor 1 – Safe transfer of functions</b></p> <ul style="list-style-type: none"> <li>• Recruitment update</li> </ul>	<p>Jo-Anne Wass NHSCB 14/12/12/4</p>
8.	<p><b>Programme critical success factor 4 – The NHS CB is adequately resourced</b></p> <ul style="list-style-type: none"> <li>• Finance report</li> </ul>	<p>Paul Baumann NHSCB 14/12/12/5</p>
9.	<p><b>NHS CB governance</b></p> <ul style="list-style-type: none"> <li>• NHS CB business planning 2013-16</li> </ul>	<p>Bill McCarthy NHSCB 14/12/12/6</p>
10.	<ul style="list-style-type: none"> <li>• Feedback from Board sub-committees</li> </ul>	<p>Committee Chairs</p>
11.	<p>Any Other Business</p> <ul style="list-style-type: none"> <li>• Date of Next Meeting – 28 February 2013, Manchester TBC</li> </ul>	<p>Chair Oral item</p>